

**REGULAR MEETING of the Burrillville Town Council held Wednesday, March 23, 2011 at 7:30 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.**

**PRESENT: Council President Nancy F. Binns, Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson**

**MEMBERS ABSENT: Councilor Wallace F. Lees was excused**

**1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.**

**2. VOTED to accept the minutes of the regular meeting held March 9, 2011, the workshop held March 2, 2011, the special meeting held March 9, 2011; and dispense with the reading of said minutes.**

**Motion by Councilor David J. Place. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**3. Public Comment**

**School Committeeperson Joan Cote of Lynne Lane, expressed consternation at comments and demeanor of Councilors during the March 9, 2011 discussion of item #11-025 (2011 – S 0063 and 2011 – H 5187 Acts relating to the Town of Burrillville – validating and ratifying amendments to home rule charter).**

**Thomas Calouro, Railroad Ave, voiced concerns related to the bikeway proposed from Harrisville to Pascoag, commenting on crime on bike paths in other communities. Mr. Calouro suggested that, if the project moved forward, it should be fully funded to minimize disruption of the neighborhood. George Ptaszek, Eastern Avenue, added his concerns, related to misbehavior by youth gathering at the Pascoag end of the right of way.**

**School Committeeperson Raymond Trinke of Centennial Street, concurred with Ms. Cote, discussed the School Committee's conduct, reviewed on the roles of elected officials and discussed school department budgets. School Committeeperson Peter Lambert, Roosevelt Ave, commented on having been offended by comments made at the March 9, 2011 meeting. Michael C. Wood, Town Manager, suggested a need for the public to understand what occurred with School Committee and proposed reconciliation.**

#### **4. General Good and Welfare of the Town of Burrillville**

**Councilor Kevin D. Heitke announced the Lions' Club Earth Day,**

**scheduled for April 23, 2011.**

**Councilor Stephen N. Rawson announced Between the Cracks steak fry to be held at Dev's Café and encouraged people to attend or make a donation to the organization that assists residents in need.**

**Councilor David J. Place announced the schedule of the Burrillville Extended Care program enrollment.**

**Councilor Nancy F. Binns reported that the American Legion Award of Heroism would be presented to Sergeant Brian Pitts and Patrol Officer Jason Cahill on March 30, 2011. Congratulations were extended to the officers.**

**5. Petitions: None**

**6. Special Business:**

**11-076 VOTED to grant a Victualing License and a Class F Liquor License to Nasonville Volunteer Fire Department for the Spring Chowder & Clam Cake Fundraiser to be held on April 17, 2011 at 2577 Victory Highway, Nasonville on property owned by the Nasonville Fire District (Map 114, Lot 32).**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy**

**F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**7. Public Hearings: None**

**8. Unfinished Business:**

**11-025 VOTED to open the joint discussion with the School Committee relative to legislation pending before the General Assembly (2001 – S 0063 and 2011 – H 5187 Acts relating to the Town of Burrillville – validating and ratifying amendments to the home rule charter).**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**Discussion: Councilor Margaret L. Dudley indicated that she had received reports that a School Committeeperson intended to attempt to prevent adoption of legislation validating and ratifying amendments to the charter, as adopted by electors at the November 2010 elections. The matter was discussed. There was further**

**discussion of the tenor of the Council's discussion on March 9, 2011, the relationship between the Town Council and the School Committee, School Committee budgets and the purpose of the charter change that provides for Council ratification of collective bargaining agreements.**

**11-068 VOTED to adopt as presented the Burrillville Town Council 2011/2012 Goals & Objectives & Public Policy.**

**Motion by Councilor Margaret L. Dudley.**

**AMENDMENT: to adopt as presented the Burrillville Town Council 2011/2012 Goals & Objectives & Public Policy, to include the original sheet of record as to how people scored the priorities.**

**Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

## **9. New Business:**

**11-077 VOTED to open the correspondence from Jeff McCormick, Director of Public Works and Engineering Services regarding proposed One-Year Extensions for On-Call Contractors.**

**Motion by Councilor Kevin D. Heitke. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**VOTED to extend (for one year the on call contracts of Rafferty Fine Grading, Inc., All State Asphalt, Inc., and International Paving Corporation).**

**Motion by Councilor Edward J. Blanchard. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-078 Correspondence from Dr. Frank Pallotta, Superintendent Burrillville School Department, regarding the School Committee's invitation that the Town Council President or her designee serve on a Subcommittee established to review/analyze the Pascoag Village Development relative to its impact on the schools.**

**MOTION that Mr. Blanchard serve as the designee of Mme Chair for the Pascoag Village Development Subcommittee.**

**VOTED to accept the invitation and to appoint Mme President as the primary and Mr. Blanchard as the alternate.**

**Motion by Councilor David J. Place. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-079 Correspondence from Dr. Frank Pallotta, Superintendent Burrillville School Department, regarding the School Committee's invitation that the Town Council President or her designee serve on the negotiation team relative to the Burrillville teachers' contract.**

**VOTED to accept the invitation with the appointment of Mme President as the primary and Mr. Heitke as the alternate.**

**Motion by Councilor David J. Place. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-080 VOTED to open the correspondence from Dr. Frank Pallotta, Superintendent Burrillville School Department, regarding the Anti-Bullying Task Force request that the Ordinance Subcommittee adopt and support the Anti-Bullying Action Plan.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**VOTED to adopt a resolution in support of the anti-bullying action plan, as follows:**

**Burrillville Town Council  
Resolution Adopting the  
Burrillville Anti-Bullying Task Force Action Plan**

- 1. Each school will establish an annual day and time to provide orientation, information, and/or professional development, as deemed appropriate, for teachers and staff.**
- 2. Each school will establish procedures for reporting and responding to bullying and retaliation.**
- 3. Each school will utilize Harassment/Bullying Complaint Form (policy P6437f) and Harassment/Bullying Complaint Resolution Form**



**(policy 6437g).**

**4. Every school will document each case related to bullying.**

**5. Each school will establish a consistent process for mediating bullying.**

**6. Each school will identify appropriate resources for teachers, parents, and students (i.e. create links, provide brochures, and identify workshops).**

**7. Each school will implement a program designed to teach appropriate behavior through skill building (i.e. Positive Behavioral Intervention and Support, PBIS and Response to Intervention, RTI).**

**8. The police department will make available a police officer to investigate cases deemed to be "serious" and/or connected to bullying incidents within the schools and outside of the schools. The police officer will be available to all schools.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-081 VOTED to refer to the Screening Subcommittee the application from Dov Pick for reappointment to the Planning Board.**

**Motion by Councilor David J. Place. Seconded by Councilor Edward**

**J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-082 VOTED to refer to the Screening Subcommittee the application from Maureen N. Guilbault for appointment to the Burrillville Housing Authority.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-083 VOTED to receive and file the correspondence from Dana J. Gould and Ann Marie Cardon Whittemore, Co-Chairs, Burrillville Lions Earth Day Committee, regarding the April 23, 2011 designation of Burrillville Earth Day.**

**Motion by Councilor Edward J. Blanchard. Seconded by Councilor Kevin D. Heitke. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley,**

**Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-084 VOTED Correspondence from Stephen Elmasian, Co-Chair, Armenian National Committee – RI, regarding the Committee's request that the Armenian flag be flown over the Town Building on the weekend of April 24, 2011.**

**VOTED to fly the Armenian flag over the weekend of April 24th.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**VOTED to reconsider item #11-083.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**VOTED to designate April 23rd as Burrillville Earth Day.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-085 VOTED to open the correspondence from Councilor Stephen N. Rawson regarding a proposal to add to the zoning law an addition of a fowl ordinance.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**Discussion: Councilor Stephen N. Rawson noted that residents has requested an ordinance that would allow for laying hens.**

**VOTED to send to the Ordinance Subcommittee for review.**

**Motion by Councilor David J. Place. Seconded by Councilor Margaret**

**L. Dudley. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-086 VOTED to open the correspondence from Councilor Stephen N. Rawson regarding his proposal to petition the Rhode Island Department of Transportation to study the need for a southerly left turning lane on Broncos Highway turning onto Village Way in Glendale.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**VOTED to send a request to the Rhode Island Department of Transportation to study the need for a southerly left turning lane on Broncos Highway turning onto Village Way.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns**

**and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-087 VOTED to open the correspondence from Council President Nancy F. Binns regarding her request that the Town Council schedule the 2011 tour of town roads.**

**Motion by Councilor Kevin D. Heitke. Seconded by Councilor David J Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**After discussion, the Town Council agreed to meet at the Town Building at 4:30 P.M. on March 30, 2011.**

**11-088 VOTED to open the notice from the Department of Environmental Management (DEM) Freshwater Wetlands Program regarding application No. 10-0118 requesting permission to alter a freshwater wetland located approximately 1,490 feet northwest of George Washington Trail; approximately 2,800 feet southwest of the intersection of Center and George Washington Trails (portion of Assessor's Map 259, Lot 1). Note: a copy of the plan is posted in the Town Clerk's Office.**

**Motion by Councilor Edward J. Blanchard. Seconded by Councilor David J Place.**

**Discussion: Timothy F. Kane, Town Solicitor, explained the purpose of the notice and the Town Council's authority in this matter. Mr. Kane recommended that the Town Council take no action.**

**Councilor Blanchard withdrew his motion. Councilor Place withdrew the second.**

**VOTED to receive and file.**

**Motion by Councilor Edward J. Blanchard. Seconded by Councilor David J Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-089 Correspondence from the Department of Environmental Management (DEM) Office of Water Resources regarding Project Priority List – Request for Priority Ranking of Projects.**

**MOTION to request the various water departments in town, the sewer department, and the administration, to put together priority lists to**

**get back to the Council so that we can rank them before the deadline.**

**Motion by Councilor Margaret L. Dudley.**

**Discussion: It was noted that the entities mentioned submit individual rankings.**

**The motion was withdrawn.**

**VOTED to receive and file.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**Pending Legislation:**

**11-090 VOTED to open discussion of 2011 – H 5700 An Act Relating to Labor and Labor Relations – Arbitration of Municipal Employers Disputes.**

**Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present.**



**Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**VOTED to send a letter and transmit it to our representatives and our senator that we are in opposition to this legislation.**

**Motion by Councilor David J. Place. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-091 VOTED to open discussion of Acts Relating to Labor and Labor Relations:**

**A. 2011 – S 0073 This act would allow an arbitration board to render a decision regarding a collective bargaining agreement for firefighters or municipal police for multiple years.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley,**

**Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**B. 2011 – H 5298 This act would allow an arbitration board to render a decision regarding a collective bargaining agreement for firefighters or municipal police for multiple years.**

**MOTION to receive and file “A” and “B”.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor David J Place.**

**AMENDMENT to the motion by adding: and have administration review and if they think we should take action bring it back to the Council for final decision.**

**Amendment by Councilor David J. Place.**

**MOTION to support.**

**Motion by Councilor Edward J. Blanchard.**

**VOTED to receive and file and to have the administration review and if they feel that action is needed to support or oppose to bring the motion back to the Council for final decision.**

**Councilor Edward J. Blanchard withdrew his motion.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor David J Place. The motion carried, five in favor, one opposed, one excused. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley voted in opposition. Councilor Wallace F. Lees was excused.**

**C. VOTED to oppose 2011 – H 5816 Firefighter's Arbitration This act would continue all contractual provisions in effect.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J Place. The motion carried, five in favor, one opposed, one excused. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard voted in opposition. Councilors Wallace F. Lees was excused.**

**D. 2011 – H 5817 Municipal Employees – Arbitration This act would make several procedural and substantive changes in municipal employees' grievance and interest in arbitration laws.**

**VOTED to receive and file 2011 – H 5817 Municipal Employees – Arbitration and to have the administration review and request further action if deemed necessary.**

**Motion by Councilor David J Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-092 VOTED to open discussion of 2011 Legislative introductions of interest to cities and towns.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**Discussion: Michael C. Wood, Town Manager, noted the intent of the list as preliminary information. Mr. Wood indicated that the Rhode Island League of Cities and Towns would disseminate their position as bills move forward. The Clerk indicated that there was a recommended resolution prepared on March 23, 2011 relative to bills designed to protect Rhode Island Cities and Towns and their public officials and employees. Timothy F. Kane, Town Solicitor, suggested tabling that resolution until the next meeting.**

**VOTED to table.**

**Motion by Councilor David J Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**10. Town Clerk/Communication:**

**11-093 VOTED to receive and file the correspondence regarding the Jamestown and Richmond Town Councils' actions on various resolutions forwarded by the Burrillville Town Council.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-094 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding out of grade compensation.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**Discussion: Michael C. Wood, Town Manager, reviewed the Charter provision that requires appointment of an Acting Town Manager when he is out of state and the practice of appointing Acting Department Heads when there is a long-term absence of a Department Head. Mr. Wood indicated that additional compensation might be provided for those serving in a temporary capacity.**

**VOTED to reaffirm the practice of paying out of grade compensation.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-095 VOTED to receive and file the correspondence from Michael C. Wood, Town Manager to Keith Demty, Director, Employee Benefits Program, Rhode Island Interlocal Risk Management Trust regarding**

**the Patient Protection and Affordable Care Act.**

**Motion by Councilor David J Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11-096 VOTED to receive and file the long-term leases between: A) Clocktower Associates, L.P. and The Burrillville Redevelopment Agency; and B) The Burrillville Redevelopment Agency and Natural Resource Services, Inc.**

**Motion by Councilor David J Place. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**11. VOTED to receive reports #1 through 23:**

**1. Town Treasurer: No report**

**2. Burrillville Sewer Commission: Report of February 2011; meeting of February 8, 2011**

- 3. Tax Collector: Report of February 2011**
- 4. Department of Public Works: Reports of February 2011**
- 5. Chief of Police: Report of February 2011**
- 6. Office of Building Official: Report of February 2011**
- 7. Animal Control Officer: Report of February 2011**
- 8. Burrillville Housing Authority: Meeting of February 9, 2011**
- 9. Planning Board/Town Planner: Meeting of February 7, 2011**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: No report**
- 12. Information Systems Department: March 2011**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: Meeting of January 25, 2011**
- 16. B-PAC: No report**
- 17. Personnel Board: Meetings of January 11 and February 8, 2011**
- 18. Screening Subcommittee: Meeting of January 18, 2011**
- 19. Budget Board: Meetings of February 10 & 17, 2011**
- 20. Burrillville School Committee: No report**
- 21. Emergency Management Agency: No report**
- 22. Public Safety Committee: No report**
- 23. Rubbish & Recycling Committee: No report**

**Motion by Councilor David J Place. Seconded by Councilor Stehen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D.**



**Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

## **12. Additional New Business:**

**11-097 VOTED to grant requests for executive session from Councilor Kevin D. Heitke and Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law: [§42-46-5(a)(2)] for consideration and action relative to potential litigation; and [§42-46-5(a)(2)] for consideration and action relative to acquisition of real property for public purposes (Chapel Street – Route 107); and [§42-46-5(a)(6)] to consideration and action business or industry located in Burrillville, RI (Ocean State Power plant of TransCanada)**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**The Town Council returned to open session at 9:40 P.M.**

**VOTED to seal the minutes of executive session, noting that two votes had been taken.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**13. VOTED to adjourn at 9:40 P.M.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Wallace F. Lees was excused.**

**The meeting was recorded.**

**Louise R. Phaneuf, Town Clerk**